

S E C R E T

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MINUTES

SPECIAL CIA RETIREMENT BOARD MEETING

2:00 p.m., 11 December 1967

PRESENT: Mr. Emmett D. Echols

25X1A9a




Mr. Alan M. Warfield

25X1A9a


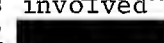
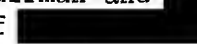



- Chairman
- DDP Member
- DDP Member
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Technical Adviser
- Recording Secretary
- Executive Secretary

25X1A9a

GUEST :  Chief, Special Activities Staff, OP

1. Because a special meeting was called, the minutes of the previous meeting of the Board were not presented for review and approval.

2. This meeting was called to discuss the procedures to be followed in the processing of an involuntary retirement case under the CIA Retirement and Disability System and to consider the case of  25X1A9a has been tentatively recommended for involuntary retirement. The Board discussed an outline presented by the Chairman which detailed the steps involved in the processing of involuntary retirement cases. The Chairman and  25X1A9a then briefed the Board on the status of the case of  25X1A9a. The Board determined that in line with the outlined procedures the next step would be to invite  25X1A9a to submit a written statement or to appear personally before the Board to discuss her case.

3. The meeting adjourned at 3:05 p.m.

25X1A9a



Executive Secretary